

Minutes not formally approved until Regular Board Meeting on October 2, 2018.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Trustees Marc Van Gompel, Thomas Sardina, Michael Thew, Jerry Orvis and Mark Holdmann.

Excused: William Benjamin

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None**CONSENT AGENDA:**

- 1) September 4, 2018 Regular Meeting Minutes
- 2) Current Invoices
- 3) August Statement of Revenues and Expenditures
- 4) August Monthly Department Reports
- 5) Bartender Licenses – None
- 6) Proclamation Honoring Assistant Chief Joseph Zoulek on 40 Years of Service.
- 7) Proclamation Honoring Captain Joshua Seidl on 20 years of Service.
- 8) Special Event Vending Permit for HaleO Malo Productions, LLC on October 28, 2018, 11 AM – 4 PM,
Event Noon

Request by Van Gompel to move Item 8 from consent agenda to New Business.

Motion by Van Gompel; second by Sardina to approve Consent Agenda with corrections to September 4, 2018 minutes. Motion carried unanimously.

COMMUNICATIONS: None**COMMITTEE REPORTS****Public Safety Committee**

Trustee Van Gompel reported on the Police and Fire Department reports.

Building Board

Trustee Van Gompel reported the following Occupancy permits were approved:

Helens Supportive Service, 4788 N. 126 Street
Milwaukee Tool, 4410 N. 132 Street
Milwaukee Tool, 5401 N. Park Drive
Butler Motor Works, LLC, 4512-14 N. 127 Street

Trustee Van Gompel reported the following building permits were approved:

12411 W. Silver Spring Dr., Sign
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4603 N. 127 Street, Fence

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the August Statement of Revenues and Expenditures were approved.

Library Board

Trustee Sardina reported the Library Board met. Various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick reported on budget progress and capital planning.

NEW BUSINESS

- A) Item 8 from Consent Agenda. Special Event Vending Permit for HaleO Malo Productions, LLC on October 28, 2018, 11 AM – 4 PM, Event Noon. Motion by Holdmann; second by Thew to approve the vending permit for HaleO Malo Productions, LLC on October 28, 2018, 11 AM – 4 PM, Event Noon. Motion carried unanimously.
- B) Motion by Thew; second by Sardina to approve Butler Waterworks Cross Connection Control Program. Motion carried unanimously.
- C) Motion by Orvis; second by Thew to approve joining the Waukesha County Center for Growth. Motion carried unanimously.
- D) Motion by Thew; second by Van Gompel to approve Resolution 18-12 Honoring and Expressing Appreciation to Barbara Spinney for her 49 years of Outstanding Service to the Village of Butler. Motion carried unanimously.
- E) Recognition of Officer Kyle Knapp on the Completion of his Probationary Period.

ADJOURNMENT

Motion by Thew; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 7:30 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment